

- MINUTES -

**UTAH AIR QUALITY BOARD MEETING
SEPTEMBER 4, 2002**

I. Call to Order

The meeting was called to order at 1:35 p.m.

Board members in attendance:

Jeffrey K. Utley
David B. George
Ernest E. Wessman

John M. Veranth
Dannie R. McConkie
Wayne M. Samuelson

Richard R. Olson
JoAnn B. Seghini

Executive Secretary: Marv Maxell substituting for Richard W. Sprott

II. Date of the Next Air Quality Board Meeting

The Board will meet next on Wednesday, October 2, 2002. Meetings for the remainder of 2002 will be held November 6 and December 4.

III. Approval of the Minutes of the July 3, 2002, and August 7, 2002, Board Meetings

Richard Olson made the motion to approve the minutes of the July 3 and August 7, 2002, Board meetings. Jeff Utley seconded the motion. The motion passed.

IV. Propose for Public Comment: Amend R307-170, Continuous Emission Monitoring Program

Presenter: Jeff Dean, Compliance Section Manager

EPA identified several points in R307-170 that need correction or clarification in order to be consistent with federal requirements. References to the executive secretary need to be removed from R307-170-5(1)(c), R307-170-5(1)(d), and R307-170-9(4)(c). In R307-170-4, Definitions, clarification of the definition "Relative Accuracy Audit" should be changed to show that only reference method test procedures outlined in "40 CFR 60 App.A" will be used.

MOTION: JoAnn Seghini made the motion to take this item to public comment. The motion was seconded. The motion passed.

V. Propose for Public Comment: Operation Permit Program Proposed Fee for Fiscal Year 2004

Presenter: David Beatty, Operating Permits Section Manager

The projected fee tonnage will drop approximately 3,000 tons, based on Geneva Steel's non-production during 2002. Included in the proposal is a one-step merit increase and dropping the FTEs to 35 as a cost-saving measure. The proposed fee for FY2004 is \$36.31/ton, which is a 3.6% increase from the current fee.

MOTION: John Veranth made the motion to take the proposed fee to public comment. Ernie Wessman seconded the motion. The motion passed.

VI. Information Items

A. Envision Utah (Alex Beseris, Project Manager)

Mr. Beseris gave a copy of "Wasatch Front Transit Oriented Development Guidelines" to each Board member. The purpose of this book is to help municipalities evaluate land use around existing and future transit stops. These guidelines will be tested to see how well they perform. Information about Envision Utah can be found on the Internet at envisionutah.org.

B. Development of Utah's Performance Track Program (Renette Anderson)

The program is a three-tier program encouraging businesses with permits to go beyond compliance and environmental protection in their operations, in return for various incentives. Tier one requires a business to make application for acceptance into the program and develop an environmental management system.

Tier two assumes the environmental management system has been in effect for two years. Incentives may include selected permit enhancements, facility-specific incentives, reduced % or higher priority on loan funds, reduced oversight, self-audit, and publicity.

Those in tier three are the "environmental heroes" who go above and beyond environmental compliance. Incentives would be more significant than in tier two.

Information about the performance track program can be found on the Internet at <http://www.deq.state.ut.us/EQOAS/Performance%20Track/index.htm>.

C. Compliance Activities (Jeff Dean)

No questions or comments.

D. HAPS Compliance Activities (Bryce Bird)

An Asbestos Advisory Committee meeting will be held next Tuesday at 10:00 a.m. Mr. Bird invited Board members to attend.

E. Monitoring Activities (Bob Dalley)

On July 4, the Ogden monitor showed a PM10 exceedance due to fireworks. The plan is to flag that data to avoid putting in place additional controls. Mr. Dalley reviewed PM2.5, PM10, and ozone data for July and August 2002.

F. SIPs Update (Jan Miller)

The EPA regional administrator has signed the Salt Lake I/M plan. The revised I/M program for Utah County has also been approved. EPA has approved the Utah County PM10 SIP that the Board adopted two months ago.

VII. Miscellaneous

Joe Martone of the Great Basin Chapter of the Air and Waste Management Association (AWMA) informed the Board that AWMA will host a Web cast on September 30 from 12:00-2:00 p.m. This is a national Web cast from EPA and the AWMA dealing with surface coating of plastic parts and products, surface coating of miscellaneous metal parts and products, and surface coating of automobiles and light-duty trucks.

The meeting adjourned at 2:10 p.m.